



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, September 1, 2009
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Anthony L. Dockery, St. Stephen Missionary Baptist Church, La Puente (1).

Pledge of Allegiance led by Vince Delpidio, Adjutant, Post No. 280, East Pasadena, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Rafer Johnson in recognition of his contributions as humanitarian and founder of Special Olympics Southern California 40 years ago, as arranged by Supervisor Knabe.

Presentation of scroll to the L.A. County Fair Association in recognition of the 87th Anniversary of the L.A. County Fair and proclaiming September 13, 2009 as "L.A. County Day at the Fair," as arranged by Supervisor Knabe.

Presentation of the 2008 Charitable Giving Campaign awards to outstanding County Department Heads and Coordinators, as arranged by Supervisor Knabe.

Presentation of scrolls to members of the San Gabriel City Council and representatives from the San Gabriel Mission and the Royal Queen and Court in recognition of the 238th Anniversary of the County of Los Angeles' Oldest Settlement - the San Gabriel Mission, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming September 2009 as "National Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Pomona High School for its participation and outstanding commitment to the Los Angeles County Commission on Human Relations' "Zerohour Initiative," as arranged by Supervisor Molina.

Presentation of scrolls to LAC+USC Medical Center GYN/Oncology Chemoinfusion Nurses, in conjunction with Ovarian Cancer Awareness Month, commending them for their exceptional and compassionate care of patients, as arranged by Supervisor Molina.

Presentation of scrolls to Dr. Marvin Southard, Director of Mental Health, Jonay Shady and Rosina Ulrich, in recognition of their efforts to raise awareness to Mental Illness and proclaiming October 3, 2009 as "National Alliance on Mental Illness (NAMI) WALKS for the Minds of America Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky. (08-3636)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, SEPTEMBER 1, 2009 9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, administer, implement and if necessary terminate two construction contracts with IMEX Construction and Development, Inc., and all related documents, to complete sound insulation improvements for 44 single-family homes in unincorporated Lennox (2), following issuance of the Notice to Proceed, which will not exceed 90 days following the date of Board approval; find that sound insulation improvements are exempt from the California Environmental Quality Act; and authorize the Executive Director to:

Use a total of \$1,273,784 in Federal Aviation Administration, \$318,446 Los Angeles World Airports, and \$20,560 Community Development Block Grant funds allocated to the Second Supervisorial District for the project;

Approve contract change orders not to exceed \$322,558 for any

unforeseen project costs, using the same source of funds;

Incorporate up to \$1,935,348 into the Commission's approved Fiscal Year 2009-10 budget; and

Execute time extensions to the contracts, as necessary to complete the project, without increasing the compensation amount. (09-1994)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Award and authorize the Executive Director to execute, administer, implement and if necessary terminate a one-year contract with The National Development Council to provide financial advisory services and professional services for loans funded by the Community Development Block Grant (CDBG) Program, using \$72,000 in Countywide CDBG funds; and authorize the Executive Director to:

Extend the contract up to two additional years in one-year increments, at the same annual cost;

Increase the annual compensation amount by up to \$10,000, using CDBG funds, for any needed unforeseen services; and

Incorporate up to \$82,000 in CDBG funds into the Commission's approved Fiscal Year 2009-10 budget. (09-1991)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Award and authorize the Executive Director to execute, amend, administer, implement and if necessary terminate a one-year contract and all related documents with Liebert Cassidy Whitmore, to perform labor

negotiator services for the Community Development Commission, effective upon execution by all parties; also authorize the Executive Director to fund the contract with up to \$149,999 in administrative services funds, and to increase the contract amount by up to \$14,999 for unforeseen costs, using the same source of funds; incorporate up to \$164,998 into the Commission's approved Fiscal Year 2009-10 budget; and extend the contract for up to four additional years, in one-year increments, at the same annual cost. (09-1995)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with The Los Angeles Homeless Services Authority for its Capacity Building project, to provide training and monitoring of subrecipient agencies receiving Emergency Shelter Grant funding, using \$142,500 in CDBG funds allocated to the County, effective upon execution by all parties through June 30, 2010; and instruct the Executive Director to execute the standard CDBG Advance Contract, and all necessary non-monetary amendments thereto. (09-1992)

By Common Consent, there being no objection, this item was continued two weeks to September 15, 2009.

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the CLARE Foundation for its Homeless Court Referral and Supportive Services project to provide a full range of residential, outpatient and community-based alcohol and other substance abuse recovery programs, using \$29,000 in CDBG funds allocated to the Third Supervisorial District, effective upon execution by all parties through June 30, 2010; and authorize the Executive Director to execute the standard CDBG Reimbursable Contract, and all necessary non-monetary amendments thereto. (09-1993)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 1, 2009
9:30 A.M.**

- 1-P.** Recommendation: Allocate Specified Excess Funds available to the Second Supervisorial District in the amount of \$864,180, to the Department of Parks and Recreation for the acquisition of land and development of related recreation facilities and public access in the Baldwin Hills; authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award a grant to the Baldwin Hills Regional Conservation Authority for the land acquisition and development project when applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; authorize an advance of \$864,180 of Specified Excess funds available to the Second Supervisorial District to the Baldwin Hills Regional Conservation Authority. (Relates to Agenda No. 31) (09-2014)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 20

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Document on file in Executive Office.**

Supervisor Molina

Domingo M. Delgado+, Los Angeles County Commission on Aging
Jonathan Fuhrman+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Honey Kessler Amado, Esq.+, Child Support Advisory Board

Supervisor Antonovich

Jeanette Capaldi, Larry G. Gray, Wayde Hunter and Josh Jordahl,
Sunshine Canyon Landfill Community Advisory Committee (SCL-CAC)

Barbara Peterson Sinclair+, Los Angeles County Commission on Aging;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Jill Tanner, Commission for Women

Paul H. Weisman, Esq.+, Assessment Appeals Board (Alternate); also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Commission on HIV

Anthony J. Braswell+ and Chris J. Villa, Commission on HIV (09-1955)

**Dr. Genevieve Clavreul, Jessie Gruttadauria, Miki Jackson, Shelley
Lubben, and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this
item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Direct the Acting
Director of Planning to prepare a response to the proposed Periodic Review of
the Marina del Rey Local Coastal Program, in consultation with the Acting
County Counsel, the Directors of Beaches and Harbors, and Public Works,
and any other County department with responsibilities in Marina del Rey, and
return to the Board with the recommended response no later than February
2010; also direct the Acting Director of Planning to:

Prepare the map and text amendment to the Marina del Rey Local
Coastal Program and the cumulative impact assessment, in consultation
with the Chief Executive Officer, the Acting County Counsel, Directors of
Public Works and Beaches and Harbors, returning to the Board once
the Regional Planning Commission has acted upon the proposed
amendment; and

Begin the visioning process for future redevelopment of Marina del Rey,
involving the public and in consultation with the Board and the
Department of Beaches and Harbors, to be completed within five years.
(09-2028)

**Jon Sanabria, Acting Director of Planning, and Santos H. Kreimann,
Director of Beaches and Harbors, responded to questions posed by the
Board.**

David Barish, Aaron Clark, David DeLange, Hans Etter, Eric J. Fort, Dan H. Gottlieb, Richard Hyatt, Derek Jones, Nancy Vernon Marino, Jon S. Nahhas, John Rizzo, Lynne Shapiro, Rachel L. Torres, and Roger Van Wert addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video 1](#)
[Video 2](#)

During the discussion of Agenda Item No. 2, Supervisor Antonovich requested the Director of Beaches and Harbors to report back to the Board on the details of a meeting location for the Marina del Rey Sea Scout Pardee Sea Base. (09-2132)

Attachments: [Administrative Memo](#)
[Report](#)

3. Recommendation as submitted by Supervisor Knabe: Proclaim October 25, 2009 as "Step Out Walk to Fight Diabetes Day" throughout Los Angeles County, and request the Wellness Coordinators within each County Department to publicize the event to colleagues and post promotional flyers and information about the walk; request the Chief Executive Office, Office of Workplace Programs, the Directors of Internal Services and Public Health, and the Interim Director of Health Services to provide the necessary support for "Step Out Walk to Fight Diabetes Day;" waive parking fees totaling \$850, excluding the cost of liability insurance, for 50 cars to park at the Music Center Garage on September 10, 2009, for the kickoff; reduce the parking fee to \$4, excluding the cost of liability insurance, for use of Parking Lots 11, 17 and 26, for the American Diabetes Association's annual 5k fundraising; and encourage County Department Heads and employees to support and participate in "Step Out Walk to Fight Diabetes Day" on October 25, 2009. (09-2049)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in the amount of \$2,000, excluding the cost of liability insurance, for the one-day charitable surf lessons event hosted by Kirk Lantz, to be held Torrance Beach on September 13, 2009. (09-2033)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$27,450 for the use of the Courthouse located at 111 North Hill Street, Los Angeles and the Courthouse parking facilities in Parking Lot 17, excluding the cost of liability insurance, for the 32nd Annual Los Angeles Mock Trial Competition sponsored by the Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held November 2, 5, 10, 12, 17, 19, 24, and 30, 2009, with an orientation to be held September 17, 2009 (09-2027)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Substitute recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to establish a technical advisory committee, comprised of water and wastewater industry professionals, appropriate County representatives or representatives from other County Departments. The purpose of this advisory committee would be to review proposed ordinances, policies, procedures and guidelines prior to implementation to preview potential impacts. Also direct the Department of Public Health and the Environmental Health Division, under the leadership of the Director of Public Health, to make appointments of five to eight members, to act as a "technical advisory" committee to advise the Department of Public Health. The committee shall sunset in two years unless otherwise directed by the Board; and be responsible for: 1) meeting monthly until the current issues regarding Water Treatment Devices and Non-Conventional Waste Water System issues

have been addressed to the satisfaction of the Director of Public Health; 2) meeting quarterly thereafter; 3) holding three "outreach" meetings annually to receive input from the general communities; and 4) reporting on a quarterly basis to the Board on the status of the group. (09-1919)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Substitute Motion by Supervisor Antonovich](#)
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 20 vehicles totaling \$160, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 20, 2009. (09-2030)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Re-establish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the vehicle-pedestrian collision that resulted in the death of 23-year-old Pauline Squires at the intersection of Azusa Avenue and Fourth Street, in the City of Azusa, on March 27, 2004, at approximately 11:00 p.m. (08-3442)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to create and chair a "Permanency for Foster Youth in Los

Angeles County Task Force” composed of key stakeholders and experts involved with this issue, and to address the following questions; and instruct the Chief Executive Officer to report back to the Board within 90 days with his findings and recommendations:

What is the order of priority in seeking permanency for youth - Is it Reunification first, then Adoption and finally Legal Guardianship?

What are the best practices/models throughout the nation regarding permanency that can be adapted or replicated?

Does Los Angeles County have effective practices, found locally, that can be spread systemwide, such as “Concurrent Planning” and “Point of Engagement?” How do these programs fit into the issue of permanency?

What are the advantages and disadvantages to Foster Family Agencies having Dual Licenses? Is this the most effective and expedient method to reach our goals in the area of permanency?

What roles do “After Care” services play and how can these services support and sustain permanency efforts? (09-2053)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued two weeks to September 15, 2009.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the permit fee and parking fees totaling \$800 for 200 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the 10th Anniversary Picnic of the SEIU United Long-Term Care Workers’ Union, to be held September 6, 2009. (09-2051)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fee in the amount of \$4 per vehicle for approximately 60 vehicles, excluding the cost of liability insurance, at the Kenneth Hahn Auditorium in Lynwood for the Sheriff’s Department’s Terrorist Attack Tribute, to be held

September 8, 2009. (09-2055)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, waive the gross receipts fee estimated at \$2,500, and reduce parking fee to \$1 per vehicle for 250 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the "Jayo Invitational" charity event, to be held September 12, 2009. (09-2052)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees in the amount of \$315.60, excluding the cost of liability insurance, at Ladera Park for the Wings of Refuge's Foster Family Program's annual picnic, to be held September 13, 2009. (09-2050)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to execute a funding agreement with Community Partners in the amount of \$25,000 for program costs of the "Walking in Community" project in the San Fernando Valley, an innovative, community-based, chronic disease management project which promotes exercise and weight reduction to low-income neighborhoods and access to low-cost health services; and approve an appropriation adjustment to transfer the \$25,000 from the Third Supervisorial District Provisional Financing Unit to the Project and Facility Development Budget to allow transfer of the funds to Community Partners. (09-2054)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Direct all County departments to cooperate with SEIU Local 721 in the placement of toy barrels in County offices where new, unwrapped toys can be donated, and send out a notification of their locations to all employees; also direct all County departments to widely distribute Toy Loan program literature and donation forms to all its employees and post fliers on Department bulletin boards. (09-2039)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

16. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 3, 2009 as "National Alliance on Mental Illness (NAMI) WALKS for the Minds of America Day" throughout Los Angeles County; and encourage employees and their families to participate in this event. (09-2029)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

17. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the estimated amount of \$83,281, reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach and Point Dume Beach for the 22nd Annual Malibu Triathlon, to be held September 12 and 13, 2009; also reduce parking to \$1 per space for set-up days at Zuma Beach. (09-2046)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

18. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$5,250, excluding the cost of liability insurance, at Rose Avenue beach parking lot in Venice, for congregants attending Temple Mishkon Tephilo Jewish High Holidays services, to be held September 18, 2009 from 6:00 p.m. to 8:30 p.m., September 19 and 20, 2009 from 7:30 a.m. to 2:30 p.m., September 27, 2009 from 5:00 p.m. to 9:30 p.m., and September 28, 2009 from 8:00 a.m. to 9:00 p.m. (09-2048)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

19. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$560, excluding the cost of liability insurance, at the Venice Boulevard Beach parking lot for congregants attending Nashuva Jewish Holiday services, to be held September 20, 2009 from 4:00 p.m. to 7:00 p.m. (09-2047)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

20. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$175 permit fee, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Lions Club's 32nd Annual Flea Market and Pancake Breakfast, to be held September 29, 2009. (09-2038)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 21 - 53

Audit Committee

21. Recommendation: Approve the following actions in order to extend the sunset review dates for nine County Commissions and ratify the Commissions' activities to date:

Approve introduction of ordinance to extend the sunset review date for the Consumer Affairs Advisory Commission to December 1, 2009.
(Relates to Agenda No. 54)

Approve introduction of ordinance to extend the sunset review date for the Commission for Women to December 1, 2009; (Relates to Agenda No. 55)

Approve introduction of ordinance to extend the sunset review date for the Commission on Judicial Procedures to December 1, 2009; (Relates to Agenda No. 56)

Approve a new sunset review date of December 1, 2009 for the Los Angeles County Commission on Local Governmental Services; and direct the Executive Officer of the Board to revise related documentation under the control of the County to reflect the new sunset review date;

Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Arts Commission to December 1, 2009;
(Relates to Agenda No. 57)

Approve introduction of ordinance to extend the sunset review date for the Hospitals and Health Care Delivery Commission to December 1, 2009; (Relates to Agenda No. 58)

Approve a new sunset review date of December 1, 2009 for the Parks and Recreation Commission; and direct the Executive Officer of the Board to revise related documentation under the control of the County to reflect the new sunset review date;

Approve introduction of ordinance to extend the sunset review date for the Public Health Commission to December 1, 2009; (Relates to Agenda No. 59)

Approve introduction of ordinance to extend the sunset review date for the Emergency Preparedness Commission to December 1, 2009; and (Relates to Agenda No. 60) (09-2002)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Chief Executive Office

- 22.** Recommendation: Approve and authorize the affected department heads to execute contract amendments to develop the parameters for a contract cost savings initiative for existing contractors, to extend terms and reduce the annual contract amount under the Board's contract cost reduction initiative; and instruct the affected department heads to notify the Board and the Chief Executive Officer in writing within ten business days after execution of such amendments. (09-2023)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued one week to September 8, 2009.

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the responses to the 2008-09 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; authorize the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon Board approval, and to file a copy of the report with the Superior Court. (09-2024)

Dr. Genevieve Clavreul addressed the Board.

Jackie White and Ellen Sandt, Deputy Chief Executive Officers, Ted Meyers, Chief Deputy Director, Department of Children and Family Services and Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to amend the Chief Executive Officer's recommendation to direct the Chief Executive Officer, in conjunction with the Interim Director of Health Services, and

the Directors of Children and Family Services and Public Social Services, to report back in 30 days, and quarterly thereafter, on its progress in:

1. Working with the Medi-Cal Managed Care Health plans to establish contracts for reimbursement for Medical Hub forensic examinations for specified, pre-detained and non-detained children involved in the child welfare system;
2. Working with the California Departments of Health and Social Services on carving out reimbursement to the County for Medical Hub forensic medical examinations at the Federal Medi-Cal Share of Cost level, similar to the State's agreements with school-based clinics; and
3. Evaluating the feasibility of systematically accessing alternative State emergency/temporary Medi-Cal eligibility programs, such as the Child Health and Disability Prevention Program Gateway Program, for children not already enrolled in Medi-Cal.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

County Operations

24. Recommendation: Adopt resolution fixing the Fiscal 2009-10 tax rates for County, Special District, and School District Debt Service Funds and District taxes. **(Department of Auditor-Controller)** (09-1985)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Adopt resolution approving Local Plan Amendment No.

2005-00005-(5) amending the Altadena Community Plan changing the land use designation for the eastern, 2.04-acre side of a site located at 2212 El Molino Avenue within the unincorporated community of Altadena from Category 2 (Low-Density Residential, 1 to 6 dwelling units/acre) to Category 4 (Medium-Density Residential, 12 to 22 dwelling units/acre), petitioned by The Episcopal Home Communities. **(County Counsel)** (Relates to Agenda No. 26) (09-2018)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Adopt findings and conditions and order approving Conditional Use Permit No. 200700146-(5), Housing Permit No. 200700005-(5), and Oak Tree Permit No. 200700039-(5), relating to the construction and operation of a 278-unit senior citizen apartment complex and a senior citizen assisted and independent living facility on property located at 2212 El Molino Avenue, within the unincorporated community of Altadena, petitioned by The Episcopal Home Communities (On April 28, 2009, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 25) (09-0563)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Prior Supporting Document](#)
[Board Letter](#)

Health and Mental Health Services

27. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Account No. 5622315 in the amount of \$3,500

Harbor/UCLA Medical Center - Various Accounts in the amount of \$4,862

LAC+USC Medical Center - Various Accounts in the amount of \$6,000

LAC+USC Medical Center - Various Accounts in the amount of \$7,562

LAC+USC Medical Center - Various Accounts in the amount of \$8,205

LAC+USC Medical Center - Various Accounts in the amount of \$8,333

Emergency Medical Services at a non-County facilities - Account No.
EMS 205 in the amount of \$7,500 (09-2005)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Adopt and instruct the Chairman to sign a resolution approving the State agreement for the purchase and use of the beds at the State Hospitals for persons with mental disorders for Fiscal Year 2008-09, at an anticipated cost of \$35,884,000, effective July 1, 2008 through June 30, 2009; authorize the Director of Mental Health to execute the agreement and forward to the State; and to execute future amendments or modifications to the agreement. **(Department of Mental Health)** (09-1978)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to defer the recovery of \$955,210 determined to be owed during the Fiscal Year (FY) 2004-05 Cost Report and Reconciliation Settlement process for Pacific Clinics until the State Department of Mental Health completes the Short-Doyle/Medi-Cal Audit Settlement for FY 2004-05; also approve and authorize the Director to prepare and execute a repayment agreement to allow amounts owed by Pacific Clinics to the Department of Mental Health for FY 2004-05 totaling \$965,628 to be paid by December 31, 2009, in lieu of the three-month repayment period stipulated in the financial provisions of the Department's Legal Entity Agreement, effective upon Board approval; and find

that there is sufficient justification to exempt Pacific Clinics from the moratorium provision on expansion and/or implementation of any new programs during the program repayment, as provided for in the February 3, 2003 Chief Administrative Officer, Auditor-Controller and Director of Mental Health's joint action memo to the Board regarding timely repayment of settlement agreements. **(Department of Mental Health)** (09-1953)

By Common Consent, there being no objection, this item was continued one week to September 8, 2009.

Attachments: [Board Letter](#)

Community and Municipal Services

30. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with TruGreen Landcare, LLC, in an annual amount not to exceed \$384,000, for landscape maintenance services on the public grounds in Marina del Rey (4), effective upon Board approval, with two one-year extension options; authorize the Director of Beaches and Harbors to exercise the contract renewal options, and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contract; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (09-1981)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77058

31. Recommendation: Approve the allocation of Second Supervisorial District Specified Excess Funds in the amount of \$864,180 to the Department of Parks and Recreation; adopt the resolution assigning to the Baldwin Hills Regional Conservation Authority the County's right to apply for \$864,180 of Second Supervisorial District Specified Excess Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996 for the acquisition of land and for development of related appurtenant facilities and public access in the Baldwin Hills; and find that actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (09-2001)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the following actions relating to the Los Amigos Golf Course that includes converting irrigation of the golf course from potable to reclaimed water; and find that project is exempt from the California Environmental Quality Act: **(Department of Public Works) 4-VOTES**

Approve appropriation adjustment to increase the Los Amigos Golf Course New Irrigation System and Lake Renovation Project, C.P. 77388, Specs. 6829 appropriation and revenue by \$1,796,000, consisting of an addition of \$1,346,000 in Los Amigos Golf Course Capital Improvement Fund revenue and \$450,000 in Central Basin Municipal Water District grant funds to the project;

Los Amigos Golf Course New Irrigation System and Lake Renovation project for a total project budget of \$5,516,000;

Instruct the Chairman to accept and sign the Memorandum of Understanding with the Central Basin Municipal Water District for a grant of \$450,000 to provide funding for the proposed project;

Instruct the Chairman to sign amendment to lease agreement with the Los Amigos Country Club, Inc. reflecting the proposed irrigation and lake renovation project and the changes in the operation and maintenance of the Los Amigos County Club resulting from the proposed project;

Adopt and advertise the plans and specifications for construction of the project, and set October 1, 2009 for bid opening; and

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and a Storm Water Pollution Prevention plan for a fee not to exceed \$8,000. (09-1975)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 43119, Supplement 6

33. Recommendation: Approve and instruct the Chairman to sign a financial agreement with the City of Inglewood (2) providing for the City to assign \$2,048,198 of its available Federal Surface Transportation Program-Local funds to the County of Los Angeles as credit toward the City's financial share of a future cooperative roadway improvement project to be administered by the County. **(Department of Public Works)** (09-1969)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77057

34. Recommendation: Authorize the Director of Public Works, as the Chief Engineer of the County Flood Control District, to enter into a cooperative agreement with the Orange County Water District and the Water Replenishment District of Southern California to jointly fund the development of a groundwater model for the Alamitos Barrier Project located in the Cities of Long Beach and Seal Beach (4), at a total cost estimated at \$270,000, financed by the Orange County Water District. Under the agreement, the Los Angeles County Flood Control District and the Water Replenishment District of Southern California will each reimburse the Orange County Water District for one-third of the cost to jointly fund the development of the model, up to \$90,000 each. Funds for the Los Angeles County Flood Control District's share of the project are available in the Fiscal Year 2009-10 District Fund Budget. Find that agreement is exempt for the California Environmental Quality Act. **(Department of Public Works)** (09-1970)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

35. Recommendation: Authorize the Director of Public Works, as the Chief Engineer of the County Flood Control District, to enter into a cooperative agreement with the Cities of Arcadia and Sierra Madre (5), to develop projects that increase water supply reliability in the East Raymond Basin by maximizing the capture and spreading of stormwater for groundwater recharge, and to pursue Federal funding for such projects. **(Department of Public Works)** (09-1974)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

36. Recommendation: Approve the revised total project budget of \$1,971,000 for the construction of the San Pedro Community and Senior Services Center Addition project (4); find that Tobo Construction, Inc., is the apparent lowest responsive and responsible bidder; award and authorize the Director of Public Works to execute a construction contract with Tobo Construction, Inc., in amount of \$898,000, for the San Pedro Community and Senior Services Center Addition project, Specs. 6959, C.P. No. 87001. **(Department of Public Works)** (09-2026)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with T K Engineering Co., in the amount of \$529,166 for Project ID No. RDC0014807 - Gage Avenue Neighborhood Park, Capital Project No. 77432, to install landscaping, lighted pedestrian paths, storm water treatment features, and playground equipment, in the unincorporated community of Florence-Firestone (1). **(Department of Public Works)** (09-1996)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), find that the requested changes in work for variations in bid qualities, deletion of security testing, and the removal of abandoned utilities, at an increased contract amount of \$14,969, have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. WWD4004015 - Avenue J-14 and 15th Street West Booster Pump Station, to replace a water supply facility, in the City of Lancaster, being performed by Socal Pacific Construction Corp. **(Department of Public Works) (09-1971)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Find that requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014866 - Telegraph Road-South of Carmenita Road/Florence Avenue, to reconstruct and landscape roadway medians, in the City of Santa Fe Springs and the unincorporated community of South Whittier (1 and 4), being performed by Sully-Miller Contracting Company, for striping lanes and restoring an excavated area, with an increase in the contract amount of \$117,000; and

Project ID No. TSM0010111 - Colima Road, to install fiber optic interconnect for traffic signals and two closed-circuit television cameras, in the unincorporated community of Rowland Heights (1 and 4), being performed by Steiny and Company, Inc., for variations in bid quantities, furnishing switches, additional conduit, and deletion of controller cabinets, with an increase in the contract amount of \$2,946.99. (09-1972)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. RDC0013706 - San Pedro Street, et al., to reconstruct and resurface roadway; reconstruct curb and gutter, sidewalk, driveways, and curb ramps; construct bus pads; install striping and markings; and modify traffic signals, in the unincorporated community of Willowbrook (2), performed by All American Asphalt, with changes amounting to a credit of \$180,152.05, and final contract amount of \$1,400,845.06. **(Department of Public Works)** (09-1973)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

41. Recommendation: Authorize the District Attorney to submit a grant application to California Emergency Management Agency (CalEMA) for one-time only stimulus funds in the amount of \$61,287, for the period of July 1, 2009 to June 30, 2010, for the Victim Witness Assistance Program - Victims of Crime Act for Fiscal Year 2009-10, with a required 20% match of \$15,322 which will be absorbed in salary and employee benefit savings for a total program cost of \$76,609, to assist underserved victims of crime by alleviating trauma and the devastating effects of crime in the lives of victims and their families; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by CalEMA, to accept and execute the agreement and serve as Project Director for the program; and to approve any subsequent amendments, modifications, and/or extensions to the CalEMA grant documents that do not increase the Net County Cost of the program; also approve the appropriation adjustment in the amount of \$61,000 to reflect the additional stimulus funds. **(District Attorney) 4-VOTES** (09-2021)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Authorize the District Attorney to submit a grant application to the California Emergency Management Agency (CalEMA) for one-time only stimulus funds in the amount of \$41,272, for the period of July 1, 2009 through June 30, 2010, for the Victim Witness Assistance Program - Violence Against Women Act for Fiscal Year 2009-10, with a required 25% match of \$13,757 which will be absorbed in salary and employee benefit savings for a total program cost of \$55,029, to assist underserved victims of crime by alleviating trauma and the devastating effects of crime in the lives of victims and their families; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the CalEMA application; and authorize the District Attorney, upon award of grant funding by CalEMA, to accept and execute the agreement, and to serve as the Project Director for the program; and to approve any subsequent amendments, modifications, and/or extensions to the CalEMA grant documents that do not increase the Net County Cost of the program; also approve the budget adjustment in the amount of \$41,000 to reflect the additional stimulus funds. **(District Attorney)**
4-VOTES (09-2022)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign three-year Master Agreements with selected professional firms to provide architectural and engineering services, on an as-needed basis, for the District, for an initial term of three years, effective upon Board approval, with two one-year renewal options and may also include an additional six month-to-month extensions, not to exceed total possible agreement terms of five years and six months for each recommended firm; and approve the following: **(Fire Department)**

Authorize the Fire Chief, to amend, suspend and/or terminate the Master Agreements, in accordance with the District's Master Agreements for architectural and engineering services;

Approve a spending authority increase to the District's architectural and engineering services from \$1.5 million to \$4.6 million annually for a total of \$25.3 million for the term of the Master Agreements which include an initial three years, two one-year renewal options, and six month-to-month extensions;

Authorize the total agreement expenditures for the first three years and two one-year renewal options at \$23 million, in an amount not to exceed \$4.6 million per year, and a total expenditure for the six month-to-month extensions; and

Find that Master Agreements are exempt from the California Environmental Quality Act. (09-1997)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 77059, 77060, 77061, 77062, 77063, 77064, 77065, 77066, 77067, 77068, 77069, 77070 and 77071.

- 44.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve granting the easement for a water pipeline and ingress and egress to construct, maintain, and operate a water pipeline and appurtenances over a portion of the Fire Station 114 site to the Los Angeles County Waterworks District 40, Antelope Valley; authorize the Fire Chief to grant and execute the necessary easement documents; and to execute all necessary documents and agreements required to complete the Fire Station 114 Modular Housing Replacement project, Specs. 6979, community of Lake Los Angeles (5). **(Fire Department)** (09-1998)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and instruct the Chairman to sign the Access and License Agreement authorizing Langley Productions, Inc., to develop and

produce a documentary television/cable program which will focus on the lives of attorneys who work in the Public Defender's Office and showcase the important work of the Department, effective upon Board approval for nine months, with the option to extend the contract up to sixty days during any period in which the producer is in substantial negotiations with a third party for the television license of the series. If prior to the expiration of the option period, the producer enters into a license agreement for exhibition of the series on a network, the producer will pay the County an amount equal to \$3,000 or 2% of the license fee the producer receives, whichever is greater, plus 10% of the producer's profit participation and legal fees incurred by the County's outside counsel in connection with review of the pilot, presentation, and each episode, not to exceed \$500 per episode. The Access and License agreement will have no direct or significant impact on current services and the program will be developed and made at no cost to the County. **(Public Defender)** (09-1979)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77056

- 46.** Recommendation: Adopt the resolution authorizing the Sheriff to accept a grant award from the State Office of Traffic Safety in the amount of \$1,250,000, for the Sheriff's Department's Risk Management Bureau to continue the Driving Under the Influence Enforcement Program, primarily focusing on traffic safety enforcement and education in the Department's contract cities and target areas identified as having greater traffic safety issues; and authorize the Sheriff to execute all grant award documents, including amendments, modifications, extensions, and augmentations. **(Sheriff's Department)** (09-1983)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 47.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$12,161.17.

(Sheriff's Department) (09-1891)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 48.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Drennan Cannon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 391 007, in the amount of \$96,000 plus the waiver of a temporary disability claim (net value \$10,350), and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that an employee of the Probation Department was subjected to disability discrimination and retaliation, and that the Department failed to engage in the interactive process. (09-2009)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board reconsidered the foregoing motion.

By Common Consent, there being no objection, the Board continued this item one week to September 8, 2009.

Attachments: [Board Letter](#)

- 49.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hydra-Quip Corp. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 400 206, in the amount of \$140,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit seeks a refund of monies deposited as a condition of approval of a tentative tract map. (09-2008)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

50. Request from the City of Pomona to consolidate a Special Municipal Election with the Consolidated Election to be held November 3, 2009. (09-2020)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

51. Request from the City of Redondo Beach to consolidate a Special Municipal Election with the Los Angeles County Uniform District Election Law Election to be held on November 3, 2009. (09-2019)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

52. Walnut Valley Water District's recommendation: Approve the amended Bylaws of the Walnut Valley Water District (1, 4 and 5) effective December 1, 2009, to provide flexibility in the scheduling of the annual Board organization meeting to correspond with recent revisions to the District's Standing Committee Selection Process policy, and to provide flexibility for holding meetings at locations other than the District Office. (09-1694)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

53. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to the La Crescenta-Montrose Community Standards District. The ordinance establishes area-specific standards for the Foothill Boulevard corridor intended to improve the appearance of the corridor through design of pedestrian-friendly structures and landscaping. The standards cover architectural styles, design standards, and landscaping requirements. The ordinance also establishes revised procedures relating to modifications of development standards. (09-0001)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board adopted Ordinance No. 2009-0032 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to add provisions and amend the La Crescenta-Montrose Community Standards District relating to area-specific standards for the Foothill Boulevard corridor and revised modification procedures." This ordinance shall take effect October 1, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 54 - 60

54. Ordinance for introduction amending Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Consumer Affairs Advisory Commission to December 1, 2009. (Relates to Agenda No. 21) (09-2004)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Consumer Affairs Advisory Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Ordinance](#)

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- 55.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission for Women to December 1, 2009. (Relates to Agenda No. 21) (09-2006)

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission for Women."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 56.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission on Judicial Procedures to December 1, 2009. (Relates to Agenda No. 21) (09-2007)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on Judicial Procedures."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 57.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Arts Commission to December 1, 2009. (Relates to Agenda No. 21) (09-2011)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Arts Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

58. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Hospitals and Health Care Delivery Commission to December 1, 2009. (Relates to Agenda No. 21) (09-2012)

Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Hospitals and Health Care Delivery Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
 [Video](#)

59. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Public Health Commission to December 1, 2009. (Relates to Agenda No. 21) (09-2013)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Public Health Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

60. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Emergency Preparedness Commission to December 1, 2009. (Relates to Agenda No. 21) (09-2017)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los

Angeles County Code, relating to the Emergency Preparedness Commission.”

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 61

- 61.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Bonita Unified School District 2008 General Obligation Bonds, Series A (5), in an aggregate principal amount not to exceed \$30,000,000. (09-2025)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 62 - 64

- 62.** Update on the Sheriff's strategy for automating the file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of May 19, 2009. (Continued from meeting of 8-18-09) (08-3238)

Commander Earl M. Shields, Technical Services Division, and Sergeant Daniel J. Scott, Special Victims Bureau, Sheriff's Department, presented a report to the Board and responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, the Board received and filed the Sheriff's report and requested the Sheriff to work with the Chief Executive Officer to continue to provide written reports to the Board on a monthly basis on the oversight of the program and sustained effort by the Department, including the following information:

- 1. Create a new category detailing how much money is being spent each month to outsource kits. This should include the source of the funding, be it the newly allocated \$2.3 million, DNA Backlog**

-
- Reduction grants or Prop. 69 monies. Such an accounting should help us determine how much funding will be needed for Fiscal Year 2010-2011;
2. Provide a monthly update on the progress of hiring and training new crime lab personnel with the \$700,000 that is being made available for this purpose;
 3. Detail the exact nature and prioritization of kits awaiting “technical review” by the Department. How many, for example, have unknown suspects;
 4. Provide a more detailed breakdown of untested kits that have accumulated post-November 1, 2008. Exactly how many are undergoing testing and how many are in the queue? How many have specific requests for testing from investigators? This category, like the others, should detail the nature of the kits--unknown suspects, acquaintance, adjudicated, whatever the case may be; and
 5. Expand the amount of information on Combined DNA Index System matches. At a minimum, the status reports should detail what kinds of kits have generated “hits.” Again, do these involve unknown suspects, acquaintances, adjudicated cases, cases rejected by the District Attorney? Are these “cold hits” or “Case-to-case” matches?

Attachments: [Report](#)
 [Video](#)

63. Report by the Chief Executive Officer on discussions with the Taipei Economic and Cultural Office in Los Angeles to assist in the reconstruction efforts led by President Ma-Ying-jeou of Taiwan, as requested at the meeting of August 25, 2009. (09-2036)

William T Fujioka, Chief Executive Officer and John Fernandes, Chief Executive Office, Office of Emergency Management, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

Public Hearing

- 64.** Hearing on amendments to the County Code, Title 22 - Planning and Zoning, relating to the modification of development standards and permitting procedures for wineries, tasting rooms, and remote tasting rooms throughout the unincorporated areas of the County; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County (All Districts). (Continued from meeting of 8-25-09) **(Regional Planning)**

Mitch Glaser, representing the Department of Regional Planning, and Larry Hafetz, representing County Counsel, testified. Opportunity was given for interested persons to address the Board. David Reynolds addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to amend the County Code to modify the development standards and permitting procedures for wineries and tasting rooms;**
- 3. Considered the recommendation of the Regional Planning Commission to modify the draft ordinance amending Title 22 - Planning and Zoning to require a Minor Conditional Use Permit, instead of a full Conditional Use Permit, for remote tasting rooms in A-1 (Light Agricultural), A-2 (Heavy Agricultural), and R-R (Resort and Recreation) Zones; and**
- 4. Instructed the Acting County Counsel to prepare an ordinance for adoption amending the County Code Title 22 - Planning and Zoning as recommended by the Regional Planning Commission**

with the following additional changes:

Section 22.24.120 (A-2 - Permitted Uses)

-- Wineries with a production capacity of 5,000 or fewer cases of wine per year, except in a National Recreation Area or within a mile of a National Recreation Area, as provided in Part 23 of Chapter 22.52.

Section 22.44.150 (A-2 - Uses Subject to Permit)

-- Wineries with a production capacity exceeding 5,000 cases of wine per year, or in a National Recreation Area or within a mile of a National Recreation Area, as provided in Part 23 of Chapter 22.52.

Section 22.40.190 (R-R - Permitted Uses)

-- Wineries with a production capacity of 5,000 or fewer cases of wine per year, except in a National Recreation Area or within a mile of a National Recreation Area, as provided in Part 23 of Chapter 22.52.

Section 22.40.220 (R-R - Uses Subject to Permit)

-- Wineries with a production capacity exceeding 5,000 cases of wine per year, or in a National Recreation Area or within a mile of a National Recreation Area, as provided in Part 23 of Chapter 22.52.

Section 22.52.2430.A.1 (Wineries - Permit Requirements)

1. Any person filing an application for a winery conditional use permit may request that the director consider the application in accordance with the minor conditional use permit provisions of Section 22.56.085, ~~unless modifications to the standards of Sections 22.52.2410 or 22.52.2420 are requested.;~~

a. The subject lot or parcel of land is located in a National Recreation Area or within a mile of a National Recreation Area; or

b. Modifications to the standards of Sections 22.52.2410 or 22.52.2420 are requested.

Section 22.52.2460.A (Tasting Rooms - Permit Requirements)

A. Any person filing an application for a tasting room conditional use permit may request that the director consider the application in accordance with the minor conditional use permit provisions of

Section 22.56.085, unless modifications to the standards of Sections 22.52.2440 or 22.52.2450 are requested.;

- 1. The subject lot or parcel of land is located in a National Recreation Area or within a mile of a National Recreation Area; or**
- 2. The subject lot or parcel of land is located in an area with an overconcentration of alcoholic beverage sales establishments, as described in Section 22.56.195.B.3; or**
- 3. The subject lot or parcel of land is located within a high crime reporting district, as described in the California State Alcohol Beverage Control Act; or**
- 4. Modifications to the standards of Sections 22.52.2440 or 22.52.2450 are requested.**

Section 22.52.2490.A.1 (Remote Tasting Rooms - Permit Requirements)

1. Any person filing an application for a remote tasting room conditional use permit in Zones C-1, C-2, C-3, C-M, and C-R may request that the director consider the application in accordance with the minor conditional use permit provisions of Section 22.56.085, unless modifications to the standards of Section 22.52.2470 or 22.52.2480 are requested.;

- a. The subject lot or parcel of land is located in a National Recreation Area or within a mile of a National Recreation Area; or**
- b. The subject lot or parcel of land is located in an area with an overconcentration of alcoholic beverage sales establishments, as described in Section 22.56.195.B.3.; or**
- c. The subject lot or parcel of land is located within a high crime reporting district, as described in the California State Alcohol Beverage Control Act; or**
- d. Modifications to the standards of Section 22.52.2470 or 22.52.2480 are requested. (09-1035)**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

VIII. MISCELLANEOUS

- 65. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 65-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 2009 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County. (09-2093)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 65-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Declare September 1, 2009 as "Safe Sleeping for Infants Day"; request all County agencies to make efforts to widely distribute the information contained in the "Safe Sleeping for Infants" pamphlets; and request that all residents of the County who are pregnant, have an infant, or know someone who has an infant, to read and share this vital information to preserve the life and well-being of our infants. (09-2086)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 65-C.** County Librarian's recommendation: Adopt the resolution acknowledging the maximum allowable special tax rate for Fiscal Year 2009-10, approving no increase in the special tax levy for Fiscal Year 2009-10, and setting the amount to be levied for the Fiscal Year 2009-10 County Library voter-approved special tax at the same rate of \$27.29 per parcel as levied in Fiscal Year 2008-09; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2009-10, effective upon Board approval. (09-2062)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 66.** Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 66-A.** Recommendation as submitted by Supervisors Knabe and Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and ratify proclamation of a local emergency made on August 28, 2009, for the fires started in Los Angeles County on August 28, 2009, with the proclamation to remain in effect until its termination is proclaimed by the Board; approve and instruct the Chairman to sign, upon Board approval, the proclamation of a local emergency for Los Angeles County; forward a copy of the proclamation to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; forward a copy of the proclamation to the Director of the Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; and instruct the Executive Officer of the Board to place on the Board's agenda a review every two weeks of the need to continue the emergency proclamation while emergency restoration actions are being taken. (09-2106)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Video](#)

- 66-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Fire Chief, the Sheriff, the Director of Animal Care and Control, the Executive Director of the Housing Authority, the Director of Public Works, the Acting Director of Regional Planning, and the Assessor to:
1. Perform a thorough review of the effectiveness and failures of the County's mass emergency notification system;
 2. Ensure that the information posted on the County's website about the fires is real-time, accurate and user friendly, and that protocols and procedures are developed to institutionalize the real-time posting of such information/updates on natural disasters

and other significant incidents in the future;

3. Authorize Section 8 housing vouchers to qualified individuals and families, to apply a local preference to those individuals and families, to apply to HUD for any additional funds, including emergency vouchers, and to dispatch a response team to evacuation centers to assist individuals whose homes were lost in the fire;
4. Assess the effect of the fires on the watersheds of Los Angeles County, including impacts upon the infrastructure of the Los Angeles County Flood Control District (including dams, debris basins, channels, and storm drains), and take immediate action to provide flood protection, prevent hillside erosion, to reduce potential impacts upon County residents;
5. Work with Federal and State agencies, including the Natural Resource Conservation Service of the United States Department of Agriculture, the United States Forest Service, and the State Department of Water Resources, and the County Fire Department to effectively implement and fund temporary flood protection measures to protect residents living near burnt hillsides and canyons from potential effects of devastating mudflows due to loss of vegetation on slopes;
6. Expedite the issuance of permits and establish one-stop permitting centers in those areas impacted by the recent fires;
7. Develop concessions for property-owners whose homes were damaged or destroyed in the fires, including extending deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures, or deferring payments to future tax years; and
8. Provide a report to the Board in two weeks. (09-2102)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved with the understanding that after reviewing the aforementioned, the departments meet with affected cities and town councils to allow for critique.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 68

68. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Hans Etter, Greg Freeman, Daniel Garcia, Dan Gottlieb, Miki Jackson, Jim, Nancy Vernon Marino, Esperanza Martinez, Cristal McMillan, Jon S. Naches, Delores Ramos, Arnold Sachs and Decatur Marshall Walker addressed the Board.

Prior to the Board adjourning to Closed Session, Arnold Sachs addressed the Board on the subject of CS-4, Public Employment to consider candidates for the position of the Department of Health Services' Independent Review Services (Officer), pursuant to Government Code Section 54957. (09-2113)

Attachments: [Video](#)

Adjournments 69

69. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Berta Barrera
Christopher Hernandez II
Maria Rodriguez

Supervisor Ridley-Thomas

Euridee Jones-Coleman
Joseph T. Powell
Maria de Jesus Sanchez
James Washington

Supervisor Yaroslavsky and All Members of the Board

Senator Ted Kennedy

Supervisor Yaroslavsky

Julia Wotman

Supervisors Knabe and All Members of the Board

Betty Debs
Supervisor Roy Wilson
Captain Ted Hall and Fire Fighter Specialist Arnaldo "Arnie" Quinones
(Also ratified the lowering of flags to half-staff
at all County buildings until the end of the day
of the scheduled funerals)

Supervisor Knabe

Dorothy Muligan
Blake Ryan Twist

Supervisors Antonovich and Knabe

Elsie Yamauchi

Supervisor Antonovich

Fernando Aceves
Berle Adams
Jennifer Lynn "Jenny" Gonzales
Adrian "Andy" Jowyk
Van Rensselaer Kelsey
David C. Martinez
Colleen Moss
Robert W. Myers
Cecilia "Ceil" Podell (09-2101)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

This item was reviewed and continued.

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-1852)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidate for employment to the position of Lead Attorney for the Children's Special Investigation Unit.

No reportable action was taken. (09-1930)

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for employment to the position of County Counsel.

No reportable action was taken. (09-0403)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

No reportable action was taken. (09-1910)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

XI. REPORT OF CLOSED SESSION FOR AUGUST 25, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No. 2:09-bk-19846-EC

In Open Session this item was continued two weeks to September 8, 2009, at the request of the Acting County Counsel. (09-1577)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Trujillo v. County of Los Angeles, Los Angeles Superior Court Case No. VC 053 064

This lawsuit arises from injuries incurred when an automobile struck pedestrians in a crosswalk.

No reportable action was taken. (09-1967)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1851)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-1968)

(CS-5) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate for employment to the position of Lead Attorney for the Children's Special Investigation Unit.

No reportable action was taken. (09-1930)

(CS-6) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for employment to the position of County Counsel.

In Open Session this item was continued one week to September 1, 2009, at the request of the Acting Director of Personnel. (09-0403)

(CS-7) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

In Open Session this item was continued one week to September 1, 2009, at the request of the Chief Executive Officer. (09-1910)

(CS-8) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

In Open Session this item was continued one week to September 1, 2009, at the request of the Chief Executive Officer. (08-1197)

Closing 70

- 70.** Open Session adjourned to Closed Session at 2:09 p.m. following Board Order No. 69 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-2.

Consider candidate for Public Employment for the position of Lead Attorney for the Children's Special Investigation Unit, pursuant to Government Code Section 54957;

CS-3.

Consider candidates for Public Employment for the position of County Counsel, pursuant to Government Code Section 54957;

CS-4.

Consider candidates for Public Employment for the position of Department of Health Services' Independent Review Services (Officer), pursuant to Government Code Section 54957;

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:23 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies

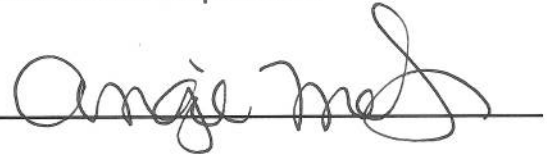
and authorities for which said Board so acts, adjourned its meeting at 5:23 p.m. following Board Order No. 69.

The next Regular Meeting of the Board will be Tuesday, September 8, 2009 at 1:00 p.m. (09-2115)

The foregoing is a fair statement of the proceedings of the regular meeting held September 1, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division